

BOROUGH OF KINNELON

AGENDA

April 21, 8:00 p.m.

1. CALL TO ORDER:
2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS & POLICE
3. SALUTE TO THE FLAG:
4. SUNSHINE NOTICE:
5. ROLL CALL:
6. TREASURER'S REPORT – April 21, 2016
7. OLD BUSINESS:
 - a. Public Hearing and Adoption: 2016 Municipal Budget
 - b. Resolution: 4.02.16 2016 Self Examination of Municipal Budget
8. Thomas Kline- Restoration of L'Ecole Museum
Hearing from the public with regards to Resolution 4.03.16
 - a. Resolution: 4.03.16 Adopting Prequalification Regulation in Connection with Bids-Exterior Restoration L'Ecole Museum
9. MAYOR'S REPORT:
10. COUNCIL COMMITTEE REPORTS:
 - a. UTILITIES – C. GIANTONIO
 - b. COORDINATING & OPEN SPACE – C. SVENTY
 - c. PUBLIC WORKS – W. NEELY
 - d. FINANCE, PUBLIC SAFETY & TECHNOLOGY – A. BARISH
 - e. ORDINANCE & PERSONNEL – W. YAGO
 - f. RECREATION – J. FREDA
11. HEARING FROM THE PUBLIC:
12. PAYMENT OF BILLS: April 21, 2016
13. CONSENT AGENDA:

Proclamation: Buddy Poppy Drive, American Legion Post 154

Proclamation: Poppy Drive, Veterans of Foreign Wars

 - b. Resolution; 4.01.16 Self-Examination of 2016 Budget (Memorialized 4.14.16)
 - c. Resolution: 4.04.16 Redemption of Tax Seale Certificate No. 14-00008, Block 57501 Lot 162, 42 Cutlass Road, \$764.50
 - d. Resolution: 4.05.16 Authorize Mayor to sign Contract with Premiere Productions, K-Fest
 - e. Resolution: 4.06.16 Declining to Authorize Further Reimbursement to Kinnelon Bd of Ed in connection with Turf Field
 - f. Resolution: 4.07.16 Overpayment or 1st Qtr. Taxes, Block 45401 Lot 112 - \$600.00-Julie Damiano
 - g. Resolution 4.08.16 Authorizing the Expenditure of \$2,000 in Furtherance of the Purposes of Municipal Shared Service Defense Agreement
 - h. Resolution 4.09.16 Authorize Mayor to Sign Local #1158 IBEW Collective Bargaining Agreement
 - i. Resolution 4.10.16 Authorizing Bicycle Club of North Jersey to use Municipal Building Grounds as Rest Stop

Approval of Mayor & Council Minutes February 18, 2016

14. NEW BUSINESS:

15. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:

16. DISTRICT SCHOOL PAYMENT: \$2,959,450.83

17. MAYOR'S APPOINTMENT: Jessica Barish, Planning Board

18. EXECUTIVE SESSION:

- a. Resolution: 4.11.16 Executive Session Resolution
 - Personnel Matters
 - Legal Matters

19. ADJOURNMENT: